



Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.
4. Cell phones to be turned off or switched to vibrate.

AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION

DATE & TIME

Wednesday, January 21, 2009, 7:00 p.m.

LOCATION

Independence Plaza Ruth Rambeau Memorial Community Room
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza. Cell phones are to be turned off or put on vibrate.

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. **ROLL CALL** - Housing Commission
2. **CONSENT CALENDAR**
 - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.
- 2-A. Minutes of the Housing Commission Regular Meeting held December 17, 2008. Staff recommends acceptance.

- 2-B. Draft Minutes of the Board of Commissioners Regular Meeting held January 6, 2009. This report is for information only.
- 2-C. Budget Variance Report. Staff recommends acceptance of this report.
- 2-D. Annual Review of Investment Policy. It is recommended that the Housing Commission accept the report on the Investment Policy.
- 2-E. Authorize Destruction of Records. Staff recommends the Housing Commission authorize the Executive Director to dispose of the attached list of public records in accordance with Housing Authority policy.
- 2-F. Amending the Esperanza Flat Rent Policy. Staff recommends that the Housing Commission adopt the proposed change to the flat rent policy.

3. AGENDA

- 3-A. Audit Report for Fiscal Year Ending June 30, 2008. Staff recommends the Housing Commission recommend the Board of Commissioners accept the audit report for the fiscal year ending June 30, 2008.
- 3-B. Adopting a policy to Affirmatively Further Fair Housing in the Section 8 HCVP; and Adopting an additional local selection preference; and Adopting a Code of Conduct to support the AHA application to the U.S. Department of Housing and Urban Development for the Section 8 Family Unification Program. Staff recommends that the Housing Commission adopt a:
 - 1. Policy to Affirmatively Further Fair Housing in the Section 8 HCVP;
 - 2. Additional local selection preference; and a
 - 3. Code of Conduct to support the AHA application to the U.S. Department of Housing and Urban Development for the Section 8 Family Unification Program
- 3-C. Recommending to the Board of Commissioners to Adopt a Resolution Approving a Legally Binding Agreement for a Homeless Accommodation at the North Housing Parcel. Staff recommends that the Housing Commission recommend to the Board of Commissioners to adopt a resolution approving a form of legally binding agreement for a homeless accommodation at the North Housing Parcel.
- 4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)
- 5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)
- 6. ADJOURNMENT

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Note:

- * Materials related to an item on this agenda submitted to the Housing Commission after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Alameda, 701 Atlantic Avenue, Alameda, CA 94501 during normal business hours.
- * Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in large print.
- * Audiotapes of the meeting are available on request.
- * Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.